



**City of San Diego
Independent Rates Oversight Committee (IROC)**

**AGENDA
July 19, 2010
10:00 – 12:00 Noon
Metropolitan Operations Complex, Auditorium
9192 Topaz Way, San Diego, CA 92123**

†ACTION REQUESTED		ITEM	PRESENTER	EST. TIME
	1.	Roll Call		<i>Items 1-3</i> 5 Min.
	2.	Non-Agenda Public Comment*		
X	3.	Approval of Minutes from 6/21/10		
	4.	Chair Updates	Jim Peugh	5 Min.
	5.	<u>City Staff Updates</u> <ul style="list-style-type: none"> • Announcements • Informational Updates • Monthly Reports to Natural Resource & Cultural Committee • Recycled Water Cost of Service Study Update 	Department Staff	15 Min.
	6.	Consideration of a draft Ordinance Amending the City's Emergency Water Regulations	Councilmember Frye	20 Min.
	7.	Advanced Meter Infrastructure (AMI) Update	David Akin	20 Min.
	8.	Briefing on recent Water and Wastewater Spills	Alex Ruiz	5 Min.
	9.	<u>Sub Committee Reports:</u> <ul style="list-style-type: none"> a. Finance b. Environmental & Technical c. Public Outreach, Education & Customer Service 	Andy Hollingworth Jim Peugh Gail Welch	5 Min. 5 Min. 5 Min.
	10.	Metro/JPA - Report Out	Don Billings	5 Min.
		BREAK		5 Min.
	11.	Fraud Hotline Overview	Al Allison	10 Min.
	12.	NACWA Platinum Awards for Pt. Loma and North City Water Reclamation Plant	Steve Meyer	10 Min.
	13.	Proposed Agenda Items for Next IROC Meeting	Jim Peugh	5 Min.
	14.	IROC Members' Comments		5 Min.

* This portion of the agenda provides an opportunity for members of the public to address the Commission. Comments are limited to three (3) minutes per individual. Please complete a Speaker's Slip in advance of the start of the meeting/or f the item you wish to speak on and give it to the IROC Administrative Assistant. For alternative format or disabled accommodations, please call Monica Musaraca at (858) 292-6305.

† Action may be taken by the Committee on items listed on this agenda, whether or not the item is marked as "action requested."